

PHONE (808) 594-1888



LIEUTENANT GOVERNOR S  
OFFICE FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment  
Trustee John Waihe'e, IV, *Chair*  
Trustee Peter Apo, *Vice-Chair*  
*Members*

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. NIMITZ HIGHWAY, SUITE 200  
HONOLULU, HAWAII 96817

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Trustee Lei Ahu Isa, At-Large  
Trustee Dan Ahuna, Kaua'i / Ni'ihau  
Trustee Rowena Akana, At-Large  
Trustee S. Haunani Apoliona, At-Large  
Trustee Carmen Hulu Lindsey, Maui  
Trustee Robert K. Lindsey, Jr., Hawai'i  
Trustee Colette Y. Machado, Moloka'i / Lāna'i

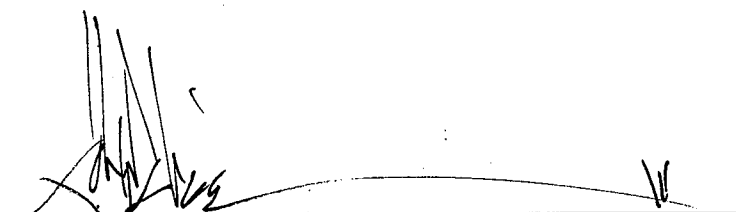
MEETING OF THE  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, January 27, 2016  
TIME: 1:30 p.m.  
PLACE: Maui Ola Boardroom  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. December 16, 2015
- III. Community Concerns\*
- IV. New Business
  - A. BAE 16-01: To approve an OHA Board of Trustees Executive Policy on International Engagement
  - B. Administration's Update to the Committee on Testimony Process
- V. Unfinished Business
- VI. Beneficiary Comments\*
- VII. Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

  
Trustee John Waihe'e, IV, *Chair*  
Committee on Beneficiary Advocacy and Empowerment

  
Date